

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Town Hall  
Special Meeting  
November 17, 2009  
5:30 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey, Trustee Hattel and Jim Wollack were present. Also present was Town Administrator Derek Todd and Town Attorney Rick Samson.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 5:32p.m. Roll call was taken; all Trustees present except.

Motion by Trustee Wollack to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

The Executive Session began at 5:32p.m. There being no further questions or comments the Special Meeting was closed at 7:15p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor